The meeting was called to order at 4:28 p.m. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 1, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. College of Staten Island – M.E. in Electrical Engineering. Following discussion the item was approved for submission to the Board.

2. Borough of Manhattan Community College – AA in Psychology.

3. Borough of Manhattan Community College – AS in Science for Health Professions. Following discussion items I.B.2 and I.B.3 were approved for submission to the Board.

4. Queensborough Community College – AS in Public Health. Following discussion item was approved for submission to the Board.

5. Medgar Evers College – BFA in Performing Arts. Following discussion the item was approved for submission to the Board.

6. Brooklyn College – CUNY Haitian Studies Institute. Following discussion the item was approved for submission to the Board.

7. CUNY Graduate School of Public Health and Health Policy – CUNY Institute for Implementation Science Research in Population Health.

8. CUNY Graduate School of Public Health and Health Policy – CUNY Urban Food Policy Institute.

   Following discussion items I.B.7 and I.B.8 were approved for submission to the Board.

9. Queensborough Community College – Closing of the Academic Literacy Department. Following discussion the item was approved for submission to the Board.

10. CUNY Graduate School of Public Health and Health Policy – Establishment of Four Academic Departments:

   a) Department of Community
   b) Health and Social Sciences.
   c) Department of Environmental, Occupational and Geospatial Health Sciences.
   d) Department of Epidemiology and Biostatistics.
   e) Department of Health Policy and Management.

   Following discussion the item was approved for submission to the Board.

11. CUNY – Plan for Experiential or Applied Learning Activities. Following discussion the item was approved for submission to the Board.


15. CUNY School of Law – Resolution to Award an Honorary Degree: a) Jonathan Lippman – Doctor of Law.


Following discussion items I.B.12 through I.B.20 were approved for submission to the Board.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:26 p.m.